

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING AGENDA



COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Monday, October 13, 2003

4:30 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva, 3939 N. Drinkwater Blvd. – **4:32 P.M.**

Roll Call – **ALL PRESENT**

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov) - **NEAL SHEARER**
2. MOTION TO RECESS INTO EXECUTIVE SESSION: - **OK – 7/0**
 - a. to review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/Human Resources General Manager, and discussion or consideration of employment, assignment, appointment, salary and other employment terms, of the following finalist candidates for City Attorney: Joseph Bertoldo and Katharina Richter. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 (nshearer@scottsdaleaz.gov)
 - b. for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, (nshearer@scottsdaleaz.gov)

Adjourn – **4:32 P.M.**

CITY COUNCIL EXECUTIVE SESSION

Immediately Following 4:30 P.M. City Council Special Meeting

Call to Order – City Hall Kiva Conference Room

Executive session for any of the purposes listed on the agenda for the City Council Special Meeting at 4:30 P.M., above.

Adjourn

5:00 P.M.
CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:08 P.M.**

Roll Call – **ALL PRESENT**

Pledge of Allegiance – **BOY SCOUT TROOP 147**

Public Comment – **LAURIE A. WOODALL – STATED HER OPPOSITION TO THE LAND EXCHANGE AS PART OF THE WATER QUALITY IMPROVEMENT PLAN; NICK LUONGO – URGED COUNCIL TO PLACE THE ISSUE OF CLOSING THE SCOTTSDALE AIRPORT ON THE BALLOT**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

CONSENT AGENDA **ITEM 1**

1. **Consider adopting Resolution No. 6389 calling the 2004 Municipal Elections and a Special Election to run concurrently with the March 9, 2004 General Election. – OK- C**
Request: Adopt Resolution No. 6389 calling a General Election for Tuesday, March 9, 2004 and a runoff election, if necessary, for Tuesday, May 18, 2004 for the purpose of electing a mayor and three council members; and a Special Election to run concurrently with the General Election for the purpose of submitting to the qualified electors of the city a proposed amendment to the Scottsdale City Charter to create a six (6) district form of government with the Mayor being elected at large.

Related Policies, References:

- The Scottsdale City Charter establishes the time of holding general elections and runoff elections, if necessary, in even numbered years on the first calendar dates authorized by state law establishing mandatory election dates. The office of mayor and three council member seats are to be filled at the 2004 municipal elections. The Charter also contains provisions for holding special elections.
- Maricopa County Elections Department is statutorily required to provide voter registration and other election services and is well qualified to assist cities and towns with election operations and procedures.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@ScottsdaleAZ.gov

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Regular Agenda

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2. **Alternatives for management of the downtown Enhanced Municipal Services District (EMSD) – MOTION TO DIRECT STAFF TO COME BACK TO COUNCIL WITH AN ORDINANCE TO CREATE A DOWNTOWN COMMISSION - OK – 4/3 (M.M., C.L., D.O.)**
MOTION TO EXTEND THE DSP CONTRACT THROUGH THE FISCAL YEAR 03-04 – DIED FOR LACK OF A SECOND
Request: Direct staff to proceed with one of the alternatives presented to manage EMSD funding. The Council may also want to direct that issues relating to the downtown be included in an oversight committee or commission.
Related Policies, References: Council Resolution No. 6298 on June 3, 2003 relating to the annual review and update of Downtown Enhanced Municipal Services District No. 2.
Staff Contact(s): Lisa Collins, Customer Service and Communication Director, 480-312-7616, lcollins@scottsdaleaz.gov; Ed Gawf, Deputy City Manager, 480-312-4510, egawf@ScottsdaleAZ.gov
3. **Consider adopting proposed Charter amendments and ballot language to create a six (6) district form of government with the Mayor being elected at large. – MOTION TO AMEND THE ORDINANCE TO REQUIRE A TWO YEAR RESIDENCY BEFORE A CANDIDATE COULD RUN FOR MAYOR OR COUNCIL – DIED FOR LACK OF A SECOND**
MOTION TO ADOPT ORDINANCE 3528 AS AMENDED (READ INTO THE RECORD) – OK - 7/0
Requests:
1. Adopt Ordinance No. 3528, proposing to the qualified electors of the city amendments to the Scottsdale Charter to create a six (6) district form of government with the Mayor being elected at large. The ordinance also specifies language for the March 9, 2004 ballot.
2. Consider possible additional charter amendments related to a district form of government, and provide direction to staff.
Staff Contact(s): Donna Bronski, Deputy City Attorney, Dbronski@ScottsdaleAZ.gov, 480-312-2624; Brad Woodford, 480-312-2478, City Attorney, Bwoodford@ScottsdaleAZ.gov
4. **Consider establishing a Charter Review Advisory Commission. – MOTION TO ADOPT ORDINANCE No. 2645 TO ESTABLISH THE CHARTER REVIEW ADVISORY COMMISSION – DIED FOR LACK OF A SECOND**
Request: Determine whether to establish a new Charter Review Advisory Commission. Should the Council choose to establish this commission, direction is sought on possible changes to the framework for the commission, including purpose, membership, schedule, and application process.
Related Policies, References: Scottsdale City Charter, Article 5, Section 1, Appointive Boards and Commissions, authorizes the City Council to create, change, and abolish city boards and commissions. Ordinance No. 2645, establishes the Charter Review Advisory Commission.
Staff Contact(s): Natalie Lewis, 480-312-7806, nlewis@scottsdaleaz.gov; Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

Public Comment - NONE

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City Manager's Report - NONE

Mayor and Council Items – COUNCILMAN ORTEGA REQUESTED THAT AN ITEM BE AGENDIZED TO ALLOW FOR DISCUSSION OF POSSIBLE CHARTER AMENDMENTS

Adjournment - 8:34 P.M.

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, at 4:30 P.M. Executive Sessions are posted at least twenty-four hours prior to such meetings.